

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin
Vice-Chair – Mike Rippey

Guy Kay
Ken Slavens
Brad Wagenknecht

Bill Dodd (Alternate)
Volker Eisele (Alternate)
Lori Luporini (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF APRIL 10, 2003

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

March 13, 2003

4. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR (4:00 P.M.)

NONE

6. PUBLIC HEARING

a) Adoption of Preliminary FY03-04 Budget

The Commission will consider and adopt a preliminary budget for Fiscal Year 2003-2004.

7. COMMISSION ACTION ITEMS

a) *Comprehensive Study of American Canyon: Service Review Determinations*

The Commission will consider the service review report of staff and may make related determinations as required by Government Code §56430.

b) **Legislative Report and Adoption of Positions**

The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session.

8. COMMISSION DISCUSSION

a) *Comprehensive Water Service Study*

The Commission will receive a presentation from staff on water service provided by the agencies under LAFCO's jurisdiction. A draft report will be released for comment and review by the affected and interested parties in anticipation of a workshop to be held at the Commission's June 12, 2003 regular meeting.

9. CLOSED SESSION

NONE

10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

CALENDAR

April 10, 2003
May 8, 2003
June 12, 2003

LAFCO Regular Meeting
LAFCO Regular Meeting
LAFCO Regular Meeting